
**CALIFORNIA STUDENT AID COMMISSION
AUDIT COMMITTEE
TELECONFERENCE MEETING**

**10811 International Drive
2nd Floor
Headquarters Boardroom
Rancho Cordova, CA**

August 21, 2003

COMMITTEE MEMBERS:

*James Fousekis, Chair; Louise McClain, Vice Chair;
Josefina Baltodano; Richard Verches*

OPEN SESSION - 11:00 a.m. – 1:00 p.m.

<u>AGENDA ITEMS</u>		<u>TAB</u>
Action	Approval of June 19, 2003 Minutes	1
Action/Information	Introduction of Independent Auditor, KPMG LLP	2
Action/Information	Approval of the Audit Committee and Internal Audit Services Charters	3
Action/Information	Audit Activities Update	4

Public Participation Segment for Comments by Members of the Audience

Adjournment at Approximately 1:00 p.m.